

**BOARD OF SELECTMEN  
REGULAR MEETING  
SEPTEMBER 4, 2012  
7:30 PM**

**PRESENT:** Kevin Lyden, Robyn McKenney, Elbert Burr, Robert Ross  
**ABSENT:** Lewis Buckley

**CALL TO ORDER:** K. Lyden called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

**1. Approval of Minutes**

**M/S/C (Burr/McKenney) to approve the Board of Selectmen, August 7, 2012, Regular Meeting Minutes as amended.**

**Vote Approved: K. Lyden, R. McKenney, E. Burr Abstaining: R. Ross**

Page 3 of 4, 5. Reports, A. First Selectman:

Paragraph 3:

A dividend check from *CIRMA* for \$6,144.00 has been received and deposited in to the General Fund.

K. Lyden and Ed *Jutila* attended a meeting of the Friends of Gardner Lake and the Department of Energy and Environmental protection for the Gardner Lake State Park.

**2. Correspondence/Public Comments:**

Correspondence – None to report.

Public Comment – None.

**3. Agenda Additions or Revisions:**

None

#### **4. Agenda**

##### **A. Tax Collector Refunds**

**M/S/C (Burr/Buckley) for the Board of Selectmen to direct the town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen on September 4, 2012 in the amount of \$587.29.**

**Vote: Approved unanimous.**

(See attached)

#### **5. Reports**

##### **A. First Selectman –**

Salem Health Mart Pharmacy is due to open in November at the Harris Brook Commons on Route 85.

A STEAP grant has been applied for to renovate the old library.

A town meeting will be held on September 20, 2012 to accept Carvalho Drive and other business.

Cruise Night will be at the Salem Farmer's Market this Thursday, September 6 from 3:00 PM to 6:00 PM.

**B. Public Works** –Work on Rattlesnake Ledge Road is complete and the road will soon be paved. Work will start on the parking lot at Salem Town Hall.

**C. Building Department-** Diane Weston reported there have been applications for new housing.

**D. Salem School Building Committee-** E. Burr reported nine interested bidding parties attended the walk thru for the renovation project. Due to questions that arose, the deadline for the bids has been extended to September 11, 2012. The abatement work that needs to be done will take place nights and weekends when no one is in the school building.

**E. Board of Education** – A new superintendent has been hired with a 3 year contract. K. Lyden attended a teacher & staff welcome back meeting.

**F. Board of Finance-** The auditors will be at Town Hall next week to finish the 2011/2012 audit. Approximately \$225,000.00 from the town and \$130,000.00 from the school budgets are expected to be returned to the Town's General Fund.

**G. Planning and Zoning Commission** –No report.

**H. Inland Wetlands and Conservation Commission** – No report.

- I. Economic Development Commission-**R. Ross reported the roundabout project is on schedule. November 2012 is the completion date, with the landscaping to be done in 2013.
- J. Zoning Board of Appeals** – No report.
- K. Recreation Commission** – D. Weston reported the New York Yankees vs. Boston Red Sox game went very well. Seats are still available for the September 29 “Day on Your Own” NYC bus trip for seeing the city on your own or for the Broadway play, “Spiderman: Turn off the Dark”.
- L. Public Safety-** No report.
- M. Transfer Station** – Estimates for the compactor are being received.
- N. Library Board-** Friends of the Library were at the Farmers Market last week. Librarian Jackie Hemond will now be editor for “Our Town Salem”. She has signed a “Memorandum of Understanding” with the town that this duty is separate from her duties with the library.

## **6. Public Comment**

Robert Ross informed the Board the Historical Society on September 20, 2012 will have Fran Robinson speak on the history of the Great Oaks Farm.

On October 13, 2012 at Treasure Hill Farm will be a “Paugwonk Day” showcasing the 18<sup>th</sup> century in Salem.

Diane Weston stated she felt residents are being very conscious at the roundabout for how it should be used; and the vehicles passing through town are not using the roundabout properly.

## **7. Future Action Items**

### **Adjournment**

**M/S/C (Burr/McKenney) to adjourn at 7:47 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**